

# 11-R -1105

(Do Not Write Above This Line)

RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE DEPARTMENT OF THE EXECUTIVE OFFICES, DIVISION OF SUSTAINABILITY ("DIVISION") AND THE DEPARTMENT OF WATERSHED MANAGEMENT ("DWM") TO ENTER INTO A MEMORANDUM OF UNDERSTANDING UNDER WHICH THE DIVISION SHALL PROVIDE FUNDING TO DWM IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000.00) FOR THE ACQUISITION AND INSTALLATION OF ENERGY EFFICIENT LIGHTING PROJECTS AT HEMPHILL, CHATTAHOOCHEE, AND RM CLAYTON WATER TREATMENT PLANTS; THE FUNDING TO DWM SHALL BE CHARGED TO AND PAID FROM FUND 2501 (INTERGOVERNMENTAL FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXECUTIVE) 04210643 (EECB) 250131886 (EECB); THE REPAYMENT TO THE DIVISION SHALL BE DEPOSITED INTO MISCELLANEOUS RECEIPTS (3800002) IN A TRUST FUND (7701) PROJECT (600388), NAMED SUSTAINABILITY PROJECTS; AND FOR OTHER PURPOSES.

*Filed by  
Full Council  
6/7/12*

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred  
Referred To:  
Date Referred  
Referred To:  
Date Referred  
Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

*Emily Goucher*  
Committee  
Date *7-23-11*  
Chair *Delia K. P...*

Fav. Adv. Hold (see rev. side)  
Action  
Other

Members

*Maury*  
*Car...*

Refer To

Committee

Date

Chair

Fav. Adv. Hold (see rev. side)  
Action  
Other

Members

Refer To

*Finance/Executive*  
Committee

*5/3/12*  
Date

Chair

Fav. Adv. Hold (see rev. side)  
Action  
Other *Filed*

Members

Refer To

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Consent
- V Vote
- RC Vote

CERTIFIED

MAY 07 2012

ATLANTA CITY COUNCIL PRESIDENT

**CERTIFIED**

MAY 7 2012

*Rachel Douglas*  
MUNICIPAL CLERK

MAYOR'S ACTION

RCS# 1928  
5/07/12  
2:14 PM

Atlanta City Council

MULTIPLE

11-R-0647; 11-R-1105 AND 11-R-0575

FILE

YEAS: 11  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 5  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Bond
NV Hall	Y Wan	Y Martin	Y Watson
NV Young	Y Shook	NV Bottoms	Y Willis
NV Winslow	Y Adrean	Y Sheperd	NV Mitchell

MULTIPLE

**RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

**11-*R*-1105**

**A RESOLUTION AUTHORIZING THE DEPARTMENT OF THE EXECUTIVE OFFICES, DIVISION OF SUSTAINABILITY (“DIVISION”) AND THE DEPARTMENT OF WATERSHED MANAGEMENT (“DWM”) TO ENTER INTO A MEMORANDUM OF UNDERSTANDING UNDER WHICH THE DIVISION SHALL PROVIDE FUNDING TO DWM IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000.00) FOR THE ACQUISITION AND INSTALLATION OF ENERGY EFFICIENT LIGHTING PROJECTS AT HEMPHILL, CHATTAHOOCHEE, AND RM CLAYTON WATER TREATMENT PLANTS; THE FUNDING TO DWM SHALL BE CHARGED TO AND PAID FROM FUND 2501 (INTERGOVERNMENTAL FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXECUTIVE) 04210643 (EECB) 250131886 (EECB); THE REPAYMENT TO THE DIVISION SHALL BE DEPOSITED INTO MISCELLANEOUS RECEIPTS (3800002) IN A TRUST FUND (7701) PROJECT (600388), NAMED SUSTAINABILITY PROJECTS; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Division is aimed at making the City of Atlanta (“City”) more sustainable by improving the City’s “green” programs and policies such as water and energy conservation, reducing the City’s solid waste and emissions, and improving the rates of recycling; and

**WHEREAS**, the Division is implementing an Energy Efficient Lighting Project (“Project”), which will replace outdated and inefficient lighting with new light emitting diode (LED) equipment and other high efficiency lighting equipment that will dramatically reduce energy expenditure while simultaneously improving average lighting levels and lighting distribution throughout the City; and

**WHEREAS**, the Division has identified the Hemphill, RM Clayton, and Chattahoochee water treatment plants (collectively referred to as “Facilities”) as sites for implementation of the Project; and

**WHEREAS**, the Division has been awarded funds pursuant to the American Recovery and Reinvestment Act of 2009 (“ARRA”) in order to further pursue initiatives such as the Project; and

**WHEREAS**, DWM is also committed to “green” programs and policies and recognizes that an investment in “green” technology can result in significant financial savings for the Facilities over time; and

**WHEREAS**, DWM desires to participate in the Project by replacing outdated and inefficient lighting with new LED lighting and other high efficiency lighting equipment at the Facilities; and

**WHEREAS**, the Division has agreed to provide funds to DWM in connection with the ARRA award in order to finance the acquisition and installation of such lighting at the Facilities; and

**WHEREAS**, the Division and DWM desire to enter into a Memorandum of Understanding (“MOU”) for the implementation of the Project at the Facilities; and

**WHEREAS**, the Division shall provide funds to the DWM an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000.00); and

**WHEREAS**, DWM intends to repay the funds to the Division along with a project administration fee of One Percent (1%) over a maximum term of five years.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Director of the Division of Sustainability and the Commissioner of Watershed Management or their respective designees are authorized on behalf of the Division and DWM respectively to enter into a MOU under which the Division shall provide funding the DWM an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000.00); and

**BE IT FURTHER RESOLVED**, that the MOU shall require DWM to expend such funds for the implementation of the Project at the Facilities; and

**BE IT FURTHER RESOLVED**, that the MOU shall authorize DWM to repay the acquisition costs to the Division along with a project administration fee of One Percent (1%) over a maximum term of five years;

**BE IT FURTHER RESOLVED**, that the acquisition costs to DWM shall be charged to and paid from fund 2501 (INTERGOVERNMENTAL FUND) 040301 (EXE COO) 5413002 (BUILDING IMPROVEMENTS) 1320000 (CHIEF EXECUTIVE) 04210643 (EECB) 250131886 (EECB).

**BE IT FINALLY RESOLVED**, repayment to the Division shall be deposited to Miscellaneous Receipts (3800002) in a Trust Fund (7701) Project (600388), named Sustainability Projects.